

Notice of the Annual General Meeting

1. Unique number of the corporate event:	GMETEE0000000191
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	Tallinna Vesi AS
5. ISIN code of the financial instrument:	EE3100026436
6. Date and Time of the General Meeting:	13.01.2025 09:00
7. Location of the General Meeting:	N/A
8. Record Date:	06.01.2025

Additional information for shareholder:

Aksionäride otsuste vastuvõtmine erakorralist
üldkoosolekut kokku kutsumata / Adoption of resolutions of
shareholders of AS Tallinna Vesi without convening an
extraordinary general meeting
[https://view.news.eu.nasdaq.com/view?id=b64828edb
16ba876ecb3a665acad20762&lang=en](https://view.news.eu.nasdaq.com/view?id=b64828edb16ba876ecb3a665acad20762&lang=en)
www.tallinnavesi.ee

To participate in the meeting of shareholders please submit the free format form at one of our branches.